

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1st District
Bruce Gibson, Chairperson, 2nd District
Adam Hill, 3rd District
Caren Ray, 4th District
Debbie Arnold, 5th District

Tuesday, August 12, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Submittal of resolutions calling for a public hearing to determine whether public necessity, health, safety or welfare requires the formation of an Underground Utility District No. 31 along San Luis Street in Avila Beach and Underground Utility District No. 32 along South Bay Boulevard north of Los Osos. Hearing date set for September 9, 2014. Districts 2 and 3.
2. Introduction of an ordinance regulating outdoor water use to Mondays and Thursdays only within applicable County Service Areas (10A-Cayucos, 16-Shandon, 23-Santa Margarita, and 12-Avila Valley), in accordance with the drought emergency water conservation regulations adopted by the State Water Resources Control Board, and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Hearing date set for August 19, 2014. Districts 1, 2, 3 and 5.

Consent Agenda - Administrative Office Items:

3. Request to approve Amendment No. 4 to the Agreement for Services with the Ferguson Group in the amount of \$72,000 to provide federal lobbying services in FY 2014-15. All Districts.
4. Request to approve an Amendment #3 to the contract with Maguire and Ashbaugh for primary public defender services and authorize a corresponding budget adjustment in the amount of \$153,340 from General Fund contingencies in Fund Center 135 - Public Defender. All Districts.
5. Request to approve Amendment No. 1 to the Agreement for Services with Mental Marketing Inc. and TJA Advertising in the total amount of \$1,060,000 (\$530,00 per year) to provide marketing services on behalf of the San Luis Obispo County Tourism Business Improvement District (CBID) for FY 2014-15 through FY 2015-16. All Districts.
6. Request to approve the recommended response to the FY 2013-14 Grand Jury report titled "County Employment Retirement Plan: "Let's Make it Clear" and forward this response to the Presiding Judge of the Superior Court by September 5, 2014. All Districts.
7. Request for approval to apply for the Federal Fiscal Year 2014 Emergency Management Performance Grant and approval of a related grant document. All Districts.

Consent Agenda - Board of Supervisors Items:

8. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d). Districts 2, 4 and 5.

Consent Agenda - County Fire Items:

9. Request to approve the FY 2014-15 renewal agreement (Clerk's File) for cooperative fire protection services with the California Department of Forestry and Fire Protection (CAL FIRE) in the amount of \$15,671,697. All Districts.

Consent Agenda - General Services Agency Items:

10. Request to authorize a budget adjustment to transfer \$147,039 from previously authorized funding in Fund Center (FC) 200-Maintenance Projects, to FC 230-Capital Projects, for the Morro Bay Library Renovation project located at 625 Harbor Street, Morro Bay. District 2.
11. Request to approve Amendment No. 7 to a Cooperative Funding Agreement with the San Luis Obispo Council of Governments; approve the resolutions authorizing the use of Parks Public Facilities Fees; authorize budget adjustments totaling \$867,000 to Capital Projects Fund Center 230; and authorize a budget adjustment in the amount of \$447,600 to increase appropriation and associated funding for six projects in Fund Center 245-Public Works- Roads. All Districts.
12. Request to authorize a General Fund Designation - Internal Financing Loan not to exceed \$1,000,000 and authorize a budget adjustment of \$1,000,000 from this source to fund Morro Bay Golf Course Waterline replacement. District 2.

Consent Agenda - Health Agency Items:

13. Request to approve a renewal FY 2014-15 contract with Edgewood Center for Children and Families, Inc. in the amount not to exceed \$548,877 to provide day treatment, including mental health and social services, within a residential board and care setting for youth and adolescents with severe emotional and mental health issues. All Districts.
14. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 166 – Health Agency Behavioral Health by deleting one Supervising Admin Clerk II; and adding a 1.00 FTE Administrative Services Officer I/II. All Districts.
15. Request to approve a new FY 2014-15 contract with CF Merced Behavioral, LLC, DBA Merced Behavioral Health Center in the amount not to exceed \$780,735 to provide residential and intensive mental health services in locked facilities to adults who cannot care for themselves due to their mental illness. All Districts.
16. Request to approve a renewal FY 2014-15 contract with County Office of Education in the amount not to exceed \$250,000 to facilitate Drug Medi-Cal reimbursement to County Office of Education in order to provide outpatient drug-free substance abuse treatment services to Drug Medi-Cal eligible students enrolled in Community School programs. All Districts.

Consent Agenda - Human Resources Items:

17. Submittal of a resolution to: 1) establish the new classification salary range of Property Transfer Technician IV; 2) approve the salary range for Supervising Property Transfer Technician and Assessment Technician class series; and 3) amend the Position Allocation List for Fund Center 109-Assessor, by deleting 9.00 FTE Administrative Assistant series, Property Transfer Technician I or II, 2.00 FTE Property Transfer Technician III and adding 9.00 FTE Property Transfer Technician I, II or III and 2.00 FTE Property Transfer Technician IV. All Districts.

Consent Agenda - Planning & Building Items:

18. Request to approve the appointment of Paul Hoover to the Agricultural Preserve Review Committee (APRC) as a regular member. All Districts.
19. Submittal of a resolution approving an Agreement for Mitigations for Lot Line Adjustment COAL 08-0145 with Kerry Mormann. District 3.

Consent Agenda - Public Works Items:

20. Request to approve an agreement with the San Luis Obispo County Office of Education for a cable TV Public, Education, and Government (PEG) Access Grant and authorize an associated budget adjustment in the amount of \$51,961. All Districts.
21. Submittal of bid opening report for FY 2014-15 Chip Seal, Various Roads, San Luis Obispo County, to award the subject contract to Telfer Highway Technologies, the lowest responsible bidder, in the amount of \$1,134,791. Districts 1, 2, 3 and 5.
22. Submittal of a resolution delegating authority to the Director of Public Works to enter into an encroachment permit issued by the State Department of Water Resources for crossing the State Water Project Facility adjacent to the Branch Mill Road Bridge Replacement project, Arroyo Grande. District 4.
23. Submittal of a resolution approving the Avila Beach Drive at Ontario Road Drainage Project and adopting the Mitigated Negative Declaration pursuant to Section 21000 et seq., of the California Public Resources Code (CEQA), and direct staff to proceed with associated project development activities. District 3.

Consent Agenda Public Works - Board Sitting as Flood Control District:

24. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and authorize the Director of Public Works to execute contracts up to \$275,000. District 1.

Consent Agenda - Sheriff - Coroner Items:

25. Submittal of a resolution to approve amending the Position Allocation List (PAL) in Fund Center 136 - Sheriff-Coroner to delete a 1.00 FTE CAL ID Program Coordinator position and add a 1.00 FTE Program Manager II position. All Districts.

Consent Agenda - Social Services Items:

26. Request to approve the Workforce Investment Act (WIA) subgrant agreement with the State of California for the receipt of Youth funds in the amount of \$755,828 and approve the plan for the FY 2014-15 WIA formula funds budget totaling \$2,033,857 and approve a resolution delegating signatory authority for all WIA administrative documents to the Social Services Director. All Districts.
27. Request to approve the appointment of Courtney Taylor to fill a business seat, Mark Simonin to fill a labor seat, and Pamela Avila to fill an economic development seat on the San Luis Obispo County Workforce Investment Board (WIB). All Districts.

Public Comment Period:

28. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings:

29. Hearing to consider a resolution to approve the issuance of tax-exempt bonds not to exceed \$5,000,000 by the California Municipal Finance Authority (CMFA) for the Ocean View Manor Affordable Housing Project and execute a Joint Exercise of Powers Agreement (JPA) between the County and CMFA. All Districts.
30. Hearing to consider a resolution to approve the issuance of tax-exempt bonds not to exceed \$4,500,000 by the California Municipal Finance Authority (CMFA) for financing the Los Robles Terrace Affordable Housing Project and execute a Joint Exercise of Powers Agreement (JPA) between the County and CMFA. All Districts.

Board Business:

31. Receive and file a report on performance measures for Transitions Mental Health Association. All Districts.
32. Thirty-day update on current drought conditions and related management actions for Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Closed Session Items:

33. I. PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to: 1. Consider Public Employee Appointment for the Position of Director of Public Works.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following employee organizations: 2. San Luis Obispo Government Attorney's Union; 3. SLOCEA-Trades and Crafts; and 4. Deputy County Counsel's Association.

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

34. Submittal of a resolution commending Dustin Leno for his distinction of achieving Accredited Airport Executive (A.A.E.) status from the American Association of Airport Executives. All Districts.
35. Submittal of a resolution proclaiming August 2014 as "World Breastfeeding Awareness Month" in San Luis Obispo County. All Districts.

Board Business:

36. Submittal of a bid opening report for the Juvenile Hall Expansion project, located at 1065 Kansas Avenue, San Luis Obispo, and, contingent on State Department of Finance approval: (1) award the subject contract to Diani Building Corp., in the amount of \$15,277,000; (2) authorize budget adjustments for the project totaling \$16,787,364 to Fund Center 230-Capital Projects, including \$2,939,885 of new county funding; (3) authorize the General Services Agency Director, or her designee, to order construction changes or additions within the limits set by the Public Contract Code; (4) authorize the Auditor-Controller-Treasurer-Tax Collector to support cash flow requirements for the project; (5) authorize the Auditor-Controller-Treasurer-Tax Collector to execute an amended Certificate of Other Participating County Funding, if required by the state; and (5) to receive a project update. District 2.

Hearings - Public Works - Board Sitting as the Board of Supervisors and the Flood Control District

37. Submittal of resolutions approving the 2014 San Luis Obispo County Integrated Regional Water Management (IRWM) Plan (Clerk's File) and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). All Districts.
38. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of July 24, 2014

Paso Robles Area

Vina Robles Winery Conditional Use Permit. Request to allow for the construction of a two-phase wine processing facility. Phase I would include a two-story, 80,680 square foot (SF) winery, including; a wine processing facility; administrative space; kitchen area; barrel and case good storage area; lab; press and crush bay; restrooms; locker room; equipment maintenance room; break room; access improvements; water storage/wastewater storage ponds, and parking area. Phase II would include the development of a 21,680 square wine storage area. The proposed winery would produce a maximum of 100,000 cases annually. The project is not proposing any public wine tasting or special events. The proposed project is within the Agriculture land use category and is located on the southeast portion of the intersection of Priska Road and Union Road at 1150 Priska Road, immediately east of the City of Paso Robles. The site is in the Salinas River sub area of the North County planning area. ED14-007 (DRC2013-00009)